

3-30-2016

Deans' Council Meeting : 2016 : 03 : 30 : Minutes

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Meeting, Deans and Associate Deans

March 30, 2016

11:00 am – BAY 205

Minutes

Present: Mark Durand, Bill Heller, Gary Patterson, Jeff Cornelius, Deb Henry, Eric Douthirt, Susan Toler and Sridhar Sundaram, Therese Wisoff (notes)

Absent: Olivia Hodges

1. Welcome

Dr. Sridhar Sundaram, incoming Dean of the Kate Tiedemann College of Business was welcomed.

2. Minutes

Minutes of March 23, 2016 were approved.

3. Old Business

a. Summer Teaching Assignments

Mark

Mark shared a copy of the Summer Course Scheduling Guidelines with Dan Marlin, President of the Faculty Senate. Mark will join this Friday's Faculty Senate meeting to discuss the guidelines. Gary presented the guidelines to the KTCOB Faculty last Friday. Jeff and Susan will present the guidelines next Tuesday at the CAS faculty meeting. COE has worked out a 2-year course schedule rotation, which seems to be working. Susan requested if a report was available on USFSP students who take summer courses in USF Tampa/USF-SM.

b. Academic Plan

Mark

No report.

c. Strategic Enrollment Management Group (SEM)

Tabled

No report.

d. Tenure & Promotion Guidelines

Mark

The revised USFSP Tenure and Promotion guidelines were approved by the Faculty Senate. The document will be forwarded to Dr. Kofi Glover in Tampa. There was discussion regarding department guidelines for annual reviews – vs.

Tenure & Promotion reviews. Even though the CBA allows for departments and college guidelines to be established, the university guidelines are the standards that are applied for Tenure and Promotion.

- e. Mini-Courses **Tabled**
- f. SACS **Tabled**
- g. Minority Post-Doc Fellowship Program **Mark**
Dr. Lisa Jones will be engaged to train CADIC on how to evaluate applications.
- h. College Scheduler Update **Tabled**
- i. USF System Research Strategic Planning Committee **Mark**
The committee is “charged with finding an aspirational vision that aligns with the USF System’s overall mission and vision and evaluating USF’s potential research strengths that will yield opportunities for fundamental discovery, impactful innovation, and significant social and economic prosperity.” Town Hall meetings were held at each of the system’s four institutions to hear faculty perspectives. Last week, over 40 faculty members attended the meeting held at USFSP.
- j. USF System Banner Task Force- Prerequisite Review **Tabled**
- k. Search Updates **Mark**
RVCAA
Airport Interviews will take place this Friday April 1, and Saturday, April 2. The search committee will interview 10 candidates.
RVCSA
Three final candidates have been chosen for on campus interviews.
- l. Declaration of Majors Events **Tabled**
COE Major event is this Friday, April 1.
- m. CITL (Center for Innovation in Teaching & Learning) **Mark**
The advisory group has been given materials to read; and there are three subgroups:
Director
This subgroup will help to define the characteristics of a center director.
Mission-
This subgroup will help to define the mission for the Center.
Research:
This subgroup will be researching evidenced-based techniques for innovative teaching and learning and will also identify model programs for learning journeys.
- n. SmartCatalog IQ **Mark**
The Campus Computing department is currently evaluating the software.

- o. Budget Call 2016-2017 **Mark**
No report.

 - p. Research Town Hall **Mark**
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4. New Business **Mark**
Mark will send the revised Summer Course Scheduling Guidelines via email.
5. Adjournment
The meeting adjourned at 11:53 am.

Minutes respectfully submitted by Therese Wisoff
Archive of meeting minutes available
at: <http://dspace.nelson.usf.edu/xmlui/handle/10806/11878>